

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40469

Entity Name: ADVANTA CORP.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

WELSH & MC KEAN ROADS
SPRING HOUSE, PA 194770844

New Principal Place of Business:

Current Mailing Address:

WELSH & MC KEAN ROADS
SPRING HOUSE, PA 194770844

New Mailing Address:

FEI Number: 23-1462070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: ALTER, DENNIS
Address: WELSH MCKEAN ROADS
City-St-Zip: SPRING HOUSE, PA 19477

Title: SVPC () Delete
Name: BROWNE, PHILIP
Address: WELSH & MC KEAN ROADS
City-St-Zip: SPRING HOUSE, PA 194770844

Title: DVCP () Delete
Name: ROSOFF, WILLIAM A
Address: WELSH & MC KEAN ROADS
City-St-Zip: SPRING HOUSE, PA 194770844

Title: SVPS () Delete
Name: MAI, ELIZABETH
Address: WELSH & MCKENA ROADS
City-St-Zip: SPRING HOUSE, PA 19477

Title: D () Delete
Name: BOTEL, MAX,
Address: 13813 LAHAVRE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: AS () Delete
Name: GIUSTI, SUSAN
Address: WELSH & MCKEAN ROADS
City-St-Zip: SPRING HOUSE, PA 19477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: DUBOW, JAY
Address: WELSH & MCKENA ROADS
City-St-Zip: SPRING HOUSE, PA 19477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN GIUSTI

AS

01/20/2009

Electronic Signature of Signing Officer or Director

Date